

1. That, contrary to the allegation contained in paragraph 4 of the Complaint, Plaintiff in fact retired from DuPont on November 30, 1991 and the Complaint is amended accordingly.

BERKOWITZ, SCHAGRIN & COOPER, P.A.

BY: _____

GERALD Z. BERKOWITZ, ESQUIRE
(#152)
1218 Market Street
P.O. Box 1632
Wilmington, Delaware 19899-1632
Phone: (302) 652-3155
Attorney for Plaintiff, Ronald J. Smith

DATED: May 2, 2005

POTTER ANDERSON & CORROON, LLP

BY: _____

MARY E. COOPER, ESQUIRE (#2397)
SARAH E. DILUZIO, ESQUIRE (#4085)
Hercules Plaza 6th Floor
1313 N. Market Street
P.O. Box 951
Wilmington, Delaware 19899
Phone: (302) 984-6000
Attorneys for Defendant, E.I. DuPont de
Nemours and Company

DATED: _____

5-4-05

SO ORDERED, this _____ day of _____ 2005.

JUDGE